

BRIAN SANDOVAL
Governor

State Of Nevada

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MEMBERS
Guy M. Wells, Chairman
Thomas "Jim" Alexander
Kevin E. Burke
Margaret Cavin
Joe Hernandez
Jan B. Leggett
Stephen P. Quinn



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STATE CONTRACTORS BOARD

MINUTES OF THE MEETING June 20, 2013

1. CALL TO ORDER:

- a. Guy Wells called the meeting of the State Contractors Board to order and led the Pledge of Allegiance at 8:30 a.m., Thursday, June 20, 2013, State Contractors Board, Henderson and Reno, Nevada. Exhibit A is the Meeting Agenda and Exhibit B is the Sign in Log.

BOARD MEMBERS PRESENT:

Mr. Guy Wells, Chairman
Mr. Jim Alexander
Mr. Kevin Burke
Ms. Margaret Cavin
Mr. Joe Hernandez
Mr. Stephen Quinn

BOARD MEMBERS ABSENT:

Mr. Jan B. Leggett

STAFF MEMBERS PRESENT:

Ms. Margi Grein, Executive Officer
Mr. George J. Lyford, Director of Investigations
Mr. Dan Hammack, Chief of Enforcement
Ms. Nancy Mathias, Licensing Administrator

LEGAL COUNSEL PRESENT:

David Brown, Esq.

Ms. Grein stated the agenda was posted in compliance with the Open Meeting Law at Paseo Verde Library, Sawyer State Building, Clark County Library, Reno City Hall, Washoe County Court House and Washoe County Library, both offices of the Board, and on the Board's Internet Website.

b. APPROVAL OF AGENDA

Ms. Grein announced the following changes to the Agenda for the Application Denial matters:

- Item #13 (Patriots Handyman, LLC, dba American Pride Construction) has been continued.

It was moved and seconded to approve the Agenda for the Board Meeting as presented and the agenda for the Application Denial Matters as amended. MOTION CARRIED.

c. UNFINISHED BUSINESS:

There was no unfinished business.

d. FUTURE AGENDAS

Ms. Grein stated that the July 24, 2013 Board meeting would be held in Reno and the training at the National Judicial College is scheduled for August 15, 2013.

2. PUBLIC COMMENT

There was no one present for public comment.

3. APPROVAL OF MINUTES:

It was moved and seconded to approve the minutes of May 23, 2013 with a correction to Chairman Wells' name. MOTION CARRIED.

Mr. Burke recused himself since he was not present at the May 23, 2013 meeting.

4. EXECUTIVE SESSION

a. FY 2013-14 Strategic Plan

Daniel Iacofano from MIG presented a draft of the Board's 2013-14 Strategic Plan.

It was moved and seconded to approve the 2013-14 Strategic Plan. MOTION CARRIED.

b. Executive Officer's Report and Department Activity Update

Ms. Grein reported on the joint meeting with the California Board.

Ms. Grein reminded the Board members of the Board Training Day scheduled for June 27, 2013 at the Clark County Building in Las Vegas and the AGC office in Reno.

c. Legislative Discussion

Keith Lee, the Board's Legislative counsel, presented the final report on the 2013 legislative session.

5. APPROVAL OF CONSENT AGENDA

a. Ratification of Staff approved License Applications, Changes If Licensure, Reinstatement of Licensure, Voluntary Surrenders (List Attached, Items 1-295).

Ms. Cavin made disclosures for item numbers

- #130 to #132 – Gary Romero, Inc. – Disclosed she has done business in the past with applicant.
- #192 – N. L. Dianda & Sons Manufacturing, Inc., dba Artefice by Dianda – Disclosed she has done business with applicant.
- #241 – Stampede Construction, Inc. – Disclosed a friendship with the principals.

Mr. Wells made disclosures or recused himself from item numbers

- #28 – Arcon Global, LLC – Disclosed a past business relationship with applicant.
- #35 – B & H Construction, Inc. – Disclosed and recused based on a past business relationship and a recent job with the applicant.
- #86 - #87 – Dean Roofing Co. – Disclosed a personal friendship with applicant.
- #162 – J.N.J. Engineering Construction, Inc. – Disclosed and recused based on a work relationship with applicant.
- #187 – Milestone Engineering – Disclosed and recused based on company history with applicant.
- #236 - #237 – Silver State Construction Technologies, LLC – Disclosed and recused based on a personal friendship with applicant.

Mr. Quinn made disclosure for item numbers

- #28 - #29 – Arcon Global, LLC – Disclosed a past working relationship with Mike Dean and with the company.
- #86 - #87 - Dean Roofing Co. – Disclosed a business relationship with applicant.
- #197 - #198 – Nevada Yamas Controls, Inc. - Disclosed a past business relationship with applicant.

Mr. Burke made disclosure and recused himself from item numbers

- #77 - #78 – D & L Roofing, LLC – Disclosed a past business relationship with applicant.
- #86 - #87 - Dean Roofing Co. – Disclosed and recused himself based on a business relationship with applicant.
- #147 to #150 – I.S.E.C. Incorporated – Disclosed a past business relationship with applicant.

It was moved and seconded to approve the Consent Agenda. MOTION CARRIED.

b. Ratification of Application Denial Hearing Decisions (List Attached, Items 1 to 6)

Mr. Wells made disclosure on item numbers

- #1 - #2 – Arcon Global, LLC – Disclosed a past business relationship.

Mr. Quinn made disclosure for item numbers

- #1 - #2 – Arcon Global, LLC – Disclosed a past working relationship with Mike Dean and with the company.

It was moved and seconded to approve the Application Denial Hearing Decisions. MOTION CARRIED.

6. PUBLIC COMMENT:

There was no one present for public comment.

7. ADJOURNMENT

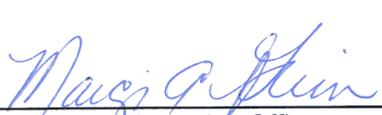
With no further business to come before the Board, the meeting was adjourned by Chairman Wells at 9:56 a.m.

Respectfully Submitted,



Melinda Mertz, Recording Secretary

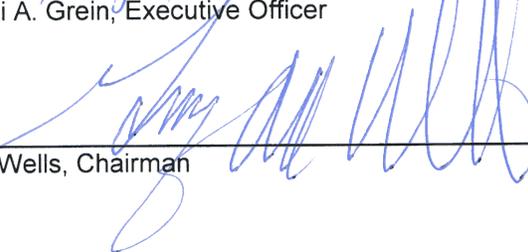
APPROVED:



Margi A. Grein, Executive Officer

7/25/13

Date



Guy Wells, Chairman

7/25/13

Date